

TOWNSHIP OF HOLLAND
SUPPLEMENTAL PUBLIC MINUTES
May 21, 2013

After Executive Session the Township Committee reconvened in Public Session at approximately 9:50 p.m. Present were Mayor Bush, Deputy Mayor Roselle, Committeemen Vogel, Scheibener and Krov. Also present attorney Richard P. Cushing, who was commissioned to prepare the Minutes after the Deputy Clerk was asked to leave when the Committee met in Executive Session.

Resolution Regarding Engaging of Bond Counsel.

Motion by Mr. Krov and seconded by Mr. Vogel to engage Anthony J. Pannella of the law firm of Wilentz, Goldman & Spitzer, P.A., as bond counsel in connection with the bonding for the Gridley Circle Pump Station Replacement Project:

RESOLUTION
AUTHORIZING AGREEMENT FOR BOND COUNSEL SERVICES ADOPTED BY
THE TOWNSHIP OF HOLLAND

WHEREAS, there exists a need for bond counsel services in connection with the undertaking of municipal capital projects and the authorization and the issuance of debt obligations to finance such projects by the Township of Holland (the "Township"), a body corporate of the State of New Jersey; and

WHEREAS, such bond counsel services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the municipal debt finance community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE TOWNSHIP OF HOLLAND AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide bond counsel services necessary in connection with the undertaking of municipal capital projects and the authorization and the issuance of Township debt obligations to finance such projects.

2. The Mayor and Township Clerk are hereby authorized to execute a Bond Services Contract (the "Contract"), reflecting the terms of the bond counsel services assignment, which terms shall be consistent with the proposal submitted by Wilentz, Goldman & Spitzer, P.A.

3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public Contracts Law, because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this resolution as well as the Contract shall be placed on file with the Township Clerk. The publication required pursuant to the Public Contracts Law is hereby authorized.

CERTIFICATION

The foregoing is a true and complete copy of a resolution adopted by the Township of Holland at a meeting thereof duly called and held on May 21, 2013.

Ayes: Bush, Krov, Roselle, Vogel and Scheibener

Nays: none

Adjournment.

Mr. Krov moved, seconded by Mr. Scheibener, to adjourn at 9:55 p.m.

Ayes: Bush, Krov, Roselle, Vogel and Scheibener

Nays: none

Respectfully submitted,

Approved by,

Richard Cushing
Municipal Attorney

Daniel T. Bush, Mayor
Anthony Roselle, Deputy Mayor